

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059718
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/28/2019 3:13:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: THE CATO CORPORATION
Company ID: 0059718
State of origin: Delaware
Formation date: 10/28/1970 12:00:00 AM
Date filed: 2/28/2019 3:13:01 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT.
P.O. BOX 34216
CHARLOTTE, NC 28234-4216

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------|-----------------|-----------------------------------|
| Chairman | John P.D. Cato | 8100 DEMARK RD CHAROTTLE NC 28273 |
| CEO | John P. D. Cato | 8100 DEMARK RD CHAROTTLE NC 28273 |
| CFO | John R. Howe | 8100 DENMARK RD CHARLOTTE NC |

Directors

| | | |
|----------|-----------------|------------------------------------|
| Director | John P.D. Cato | 8100 DENMARK RD CHARLOTTE NC 28273 |
| Director | Thomas B Henson | 8100 DENMARK RD CHARLOTTE NC 28210 |
| Director | Bryan F Kennedy | 8100 DENMARK RD CHARLOTTE NC 28210 |

| | |
|----------------|------------------------------|
| Business size: | Large |
| Business type: | Apparel and Accessory Stores |

Signatures

| | |
|-----------|--------------|
| Signature | John R. Howe |
| Title | CFO |